

**NOTICE OF JUNE 7, 2005 JOINT MEETING
OF THE COMMUNITY FACILITIES DISTRICTS
TOWN OF BUCKEYE, ARIZONA**

PURSUANT TO SECTIONS 48-711©, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1 ARIZONA REVISED STATUTES, AS AMENDED, TAKE NOTICE THAT A JOINT MEETING OF THE GOVERNING BOARDS OF THE ELIANTO COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE), FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE), SUNDANCE COMMUNITY FACILITIES (TOWN OF BUCKEYE), TARTESSO WEST COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE), VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE), VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE) AND WESTPARK COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE), WILL BE HELD AT 6:00 P.M. IN THE TOWN COUNCIL CHAMBERS AT TOWN HALL, 100 N. APACHE ROAD, BUCKEYE, ARIZONA.

JUNE 7, 2005

AGENDA

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Community Facilities Districts Governing Boards will attend either in person or by telephone conference call or video presentations.

1. Call to Order/Roll Call.

Council Action: None.

2. Approval of Minutes –

Elianto Community Facilities District Meeting Minutes – March 16, 2005

Festival Ranch Community Facilities District Meeting Minutes – April 19, 2005

Sundance Community Facilities District Meeting Minutes – December 7, 2004

Tartesso West Community Facilities District Meeting Minutes – January 4, 2005

Verrado Western Overlay Community Facilities District Meeting Minutes – December 7, 2004

Westpark Community Facilities District Meeting Minutes – April 19, 2005

Council Action: Discussion and possible motion to approve.

3A. Elianto Community Facilities District - Resolution 03-05

The Elianto Community Facilities District Board will consider, for possible action, adoption of Resolution 03-05 (Elianto), adopting the tentative budget of the Elianto Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency.

Council Action: Discussion and possible motion to approve.

3B. Festival Ranch Community Facilities District - Resolution 02-05

The Festival Ranch Community Facilities District Board will consider, for possible action, adoption of Resolution 02-05 (Festival Ranch), adopting the tentative budget of the Festival Ranch Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency.

Council Action: Discussion and possible motion to approve.

3C. Festival Ranch Community Facilities District - Resolution 03-05

The Festival Ranch Community Facilities District Board will canvass the results of the election held on May 25, 2005 and, if deemed advisable, adopt Resolution 03-05 concerning the results of the election.

Council Action: Discussion and possible motion to approve.

3D. Sundance Community Facilities District – Resolution 01-05

The Sundance Community Facilities District Board will consider, for possible action, adoption of Resolution 01-05 (Sundance), adopting the tentative budget of the Sundance Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency.

Council Action: Discussion and possible motion to approve.

3E. Sundance Community Facilities District – Resolution 02-05

The Sundance Community Facilities District Board will consider, for possible action, adoption of Resolution 02-05 approving the Modifications of Assessments for Assessment 32 of Special Assessment District No. 3.

Council Action: Discussion and possible motion to approve.

3F. Tartesso West Community Facilities District – Resolution 02-05

The Tartesso West Community Facilities District Board will consider, for possible action, adoption of Resolution 02-05 (Tartesso West), adopting the tentative budget of the Tartesso West Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency.

Council Action: Discussion and possible motion to approve.

3G. Verrado District 1 Community Facilities District - Resolution 01-05

The Verrado District 1 Community Facilities District Board will consider, for possible action, adoption of Resolution 01-05 (Verrado District 1), adopting the tentative budget of the Verrado District 1 Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency.

Council Action: Discussion and possible motion to approve.

3H. Verrado Western Overlay Community Facilities District – Resolution 01-05

The Verrado Western Overlay Community Facilities District Board will consider, for possible action, adoption of Resolution 01-05 (Verrado Western Overlay), adopting the tentative budget of the Verrado Western Overlay Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency.

Council Action: Discussion and possible motion to approve.

3I. Verrado Western Overlay Community Facilities District

The Verrado Western Overlay Community Facilities District Board will consider and if advisable, approve the Acceptance of Conveyance of Segment by DMB White Tank, LLC of public infrastructure to the Town, generally described as the “Lost Creek Segment”, such infrastructure being the subject of that certain Development, Financing Participation and Intergovernmental Agreement No. 1, dated as of June 19, 2001, and as described in that certain Feasibility Study, dated June 21, 2002, as amending and restated as of July 2004, and approving reimbursement from Verrado Western Overlay Community Facilities District General Obligation Bond proceeds in the amount of \$978,223.

Council Action: Discussion and possible motion to approve.

3J. Westpark Community Facilities District – Resolution 05-05

The Westpark Community Facilities District Board will consider, for possible action, adoption of Resolution 05-05 (Westpark), adopting the tentative budget of the Westpark Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency.

Council Action: Discussion and possible motion to approve.

4. Adjournment.

Council Action: Motion to adjourn.

Posted: June 3, 2005